# **EXECUTIVE COUNCIL OF IOWA**

# **AGENDA**

# **FEBRUARY 6, 2012**

- 1. Introduction of Attendees
- 2. Approval of minutes of meeting held January 30, 2012
- 3. Personal Appearance
  - A. Mr. Richard Swizdor, Deputy Administrator, Commerce, Alcohol Beverages Division will be present to request new membership in the following:
    - Petroleum Marketers & Convenience Stores of Iowa (PMCI) for one year in the amount of \$688.00
       TAB # 1
    - 2. Iowa Wine Growers Association for one year in the amount of \$45.00 TAB # 2
    - 3. Iowa Restaurant Association for one year in the amount of \$215.00 TAB # 3
    - 4. Iowa League of Cities for one year in the amount of \$260.00 TAB # 4
  - B. Susan Stuchel, IPERS will be present to request a new membership in Iowa Association of Legal Assistants (IALS) for one year in the amount of \$90.00 TAB # 5
- 4. Outside Counsel Page 1 TAB # 6
- 5. Payment of Cost Items Pages 1 2
- 6. Renewal Memberships Pages 2 4 TAB #'s 7, 8, 9, 10, 11 and 12
- 7. Iowa Code Chapter 7D.16 Senate File 478 Page 4 TAB # 13
- 8. Information Items Page 4 TAB # 14 & 15

#### 4. Outside Counsel

A. The Department of Justice, Attorney General's office requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in Mary Kimball v. Woodward State Hospital School, State of Iowa and the Second Injury Fund, a worker's compensation case filed by a state employee.

Firm:

Patterson Law Firm, L.L.P.

Attorney: Ryan Clark

505 5<sup>th</sup> Avenue, Suite 729 Des Moines, IA 50309-2390

Rate:

\$80.00 per hour

**TAB#6** 

#### Payment of Cost Items 5.

A. Department of Corrections, Iowa State Penitentiary Fort Madison \$10,100.00 On June 9, 2011 Iowa State Penitentiary, Fort Madison sustained lightning damage to the welding shop roof. This request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends payment. This represents full and final payment, \$149.98 will be reverted and this allocation closed.

B. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$96.00 The Davis Brown Tower 215 10<sup>th</sup> Street, Suite 1300 Des Moines, IA 50309-3993 Legal Services to state agencies on issues related to the visa status of prospective state employees

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payment. Payment will be made from the funds of the Department of Administrative Services, Information Technology Enterprise

801 Grand Avenue, Suite 3900 Des Moines, IA 50309 2009-2010 Series of I-Jobs Bonds

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Revenue Bonds Debt Service Fund.

D. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C......\$5,000.00
 2100 Westown Parkway, Suite 210
 West Des Moines, IA 50265-1539
 Mortgage Industry Practices

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Consumer Litigation and Education Fund.

E. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.......\$103.00 2100 Westown Parkway, Suite 210 West Des Moines, IA 50265-1539 Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

#### 6. Renewal Memberships

- A. Administrative Services in US Green Building Council-Iowa Chapter in the amount of \$70.00 for January 11, 2012 January 10, 2013. (Previous amount was \$65.00.) Other agencies: No: Funding Source: State General Fund
- B. Auditor in Association of Government Accountants in the amount of \$95.00 for April 1, 2012 March 31, 2013. (Previous amount was \$95.00.) Other agencies: Yes: State Treasurer, Law Enforcement Academy Funding Source: State General Fund
- C. Auditor in Government Finance Officers Association in the amount of \$190.00 for March 1, 2012 February 28, 2013. (Previous amount was \$190.00.) Other agencies: Yes: State Treasurer, Revenue, IPERS, DAS, Iowa Finance Authority Funding Source: State General Fund
- D. Corrections in Mid-States Organized Crime Information Centers (MOCIC) in the amount of \$300.00 for January 2012 January 2013. (Previous amount was \$300.00.) Other agencies: Yes: Public Safety Funding Source: State General Fund
- E. Health in Association of Regulatory Board of Optometry in the amount of \$900.00 for January 1 - December 31, 2012. (Previous amount was \$900.00.) Other agencies: No: Funding Source: Other Funds: Retained Fees TAB # 7

- F. Health in Association of Social Work Boards in the amount of \$1,000.00 for January 1 December 31, 2012. (Previous amount was \$1,000.00.) Other agencies: No: Funding Source: Other Funds: Retained Fees

  TAB # 8
- G. Health in Federation of Chiropractic Licensing Boards in the amount of \$1,240.00 for January 1 December 31, 2012. (Previous amount was \$1,180.00.) Other agencies: No: Funding Source: Other Funds: Retained Fees

#### **TAB#9**

- H. Health in National Association of Boards of Pharmacy in the amount of \$250.00 for January 1 December 31, 2012. (Previous amount was \$250.00.) Other agencies: No: Funding Source: Other Funds: Retained Fees
- I. Health in National Public Health Information Coalition (NPHIC) in the amount of \$400.00 for January 1 December 31, 2012. (Previous amount was \$400.00.) Other agencies: No: Funding Source: Federal Funds
- J. Iowa Finance Authority in Affordable Housing Management Association of 1A/NE in the amount of \$200.00 for January 1 December 31, 2012. (Previous amount was \$200.00.) Other agencies: No: Funding Source: Other Funds: Self-Funded
- K. Iowa Public Television in Iowa Cable & Telecommunications Association in the amount of \$250.00 for January 1 December 31, 2012. (Previous amount was \$250.00.) Other agencies: No: Funding Source: Other Funds: IPTV Misc.
- L. Iowa Workforce Development in Association of Boxing Commissions in the amount of \$200.00 for January 1 December 31, 2012. (Previous amount was \$200.00.) Other agencies: No: Funding Source: Other State Funds: Athletic Commission Fund
- M. IPERS in Institutional Limited Partners Association in the amount of \$2,500.00 for January I December 31, 2012. (Previous amount was \$2,500.00.) Other agencies: No: Funding Source: Other Funds: IPERS Trust Fund

#### **TAB # 10**

N. IPERS in National Conference of State Social Security Administrators in the amount of \$250.00 for January 1 - December 31, 2012. (Previous amount was \$250.00.) Other agencies: No: Funding Source: Other Funds: IPERS Appropriation Fund

O. IPERS in National Council of Real Estaste Investment Fiduciaries (NCREIF) in the amount of \$2,500.00 for January 1 - December 31, 2012. (Previous amount was \$2,500.00.) Other agencies: No: Funding Source: Other Funds: IPERS Trust Fund

TAB#11

- P. IPERS in Public Pension Financial Forum (P2F2) in the amount of \$300.00 for January 1 December 31, 2012. (Previous amount was \$300.00.) Other agencies: No: Funding Source: Other Funds: IPERS Trust Fund
- Q. Secretary of State in The Election Center in the amount of \$350.00 for May 1, 2012 April 30, 2013. (Previous amount was \$350.00.) Other agencies: No: Funding Source: State General Fund
- R. Transportation in Upper Mississippi River Basin Association (UMBRA) in the amount of \$12,000.00 for July 1, 2011 June 30, 2012. (Previous amount was \$12,000.00.) Other agencies: Yes: DED, DNR, DALS Funding Source: Other State Funds: RUTF

**TAB # 12** 

#### 7. Iowa Code Chapter 7D.16 – Senate File 478

A. Ms. Tina Hoffman, Marketing and Communications Director, Iowa Economic Development Authority requests permission to serve wine or other alcohol at the reception/dinner to be held at the Iowa State Capitol on February 15, 2012.

TAB # 13

#### 8. Information Items

A. Status of State Aid (Iowa Code 29C.20) Non HSEMD Allocations quarterly up-date.

TAB'S# 14 & 15

TAB#1

Capitol Building Des Moines, Iowa 50319 Phone: 515 281-5368 FAX: 515 281-7562

<b>DEPARTMENT REQUESTING MEMBERSHIP</b> : Department of Commerce Alcoholic Beverages Division
NAME OF ORGANIZATION: Petroleum Marketers & Convenience Stores of Iowa (PMCI)
NEW MEMBERSHIP _X RENEWAL MEMBERSHIP PERIOD: 2/01/2012 - 1/31/13 (Beginning and ending dates
MEMBERSHIP FEE OR DUES AMOUNT \$ 688.00
Funding Source: State General Fund $  X $ Other State Funds $ \Box $
Federal Funds Other Funds framewal, previous year amount.
DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes XNo
If yes, please list:
Please describe why your department should have an additional membership: To extend partnerships, outreach, and educational opportunities within the business industry of the agency's primary customers.
WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? Yes $X$ No If yes, list the anticipated number of trips per year and their purpose:
DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:
The Division is responsible for the enforcement of state and federal laws and regulations regarding the sale and use of alcohol and tobacco products. The members of this group represent Iowa small businesses as well as chain convenience stores. Proactive involvement will reduce barriers to encourage responsible retailing and growth of the industry.
DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.
Membership will benefit taxpayers by increasing the safety of the marketplace as well as foster growth through increased opportunities to educate and inform off-premise retailers. This membership will also extend the opportunity for the division to proactively address emerging issues.
DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Monthly, Primary contact is with the Executive Director and member body of the group.
Requested by: Date: 1/24/12 (Department Head Signature) Phone: 515.281.7407
Phone: 515.281.7407
DOM: Approval Disapproval D
Signature Date

TAB#2

Capitol Building Des Moines, Iowa 50319 Phone: 515 281-5368

FAX: 515 281-7562

<b>DEPARTMENT REQUESTING MEMBERSHIP</b> : Department of Commerce Alcoholic Beverages Division
NAME OF ORGANIZATION: lowa Wine Growers Association
NEW MEMBERSHIP X RENEWAL MEMBERSHIP PERIOD: 1/01/2012 - 12/31/12 (Beginning and ending dates
MEMBERSHIP FEE OR DUES AMOUNT \$ 45.00
Funding Source: State General Fund $X$ Other State Funds $\square$
Federal Funds \( \Boxed{1} \) Other Funds \( \Boxed{1} \) If Renewal, previous year amount. \( \\$ \)
DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? X Yes No
If yes, please list: Iowa State University, Iowa Dept of Agriculture
Please describe why your department should have an additional membership: To extend partnerships, outreach, and educational opportunities within the business industry of the agency's primary customers.
WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? Yes X No If yes, list the anticipated number of trips per year and their purpose:
DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:
The Division is responsible for the enforcement of state and federal laws and regulations regarding the sale and use of alcohol and tobacco products. The members of this group represent Iowa small businesses in the native wine industry. Proactive involvement will reduce barriers to encourage growth of the industry.
DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.
Membership will benefit taxpayers by increasing the safety of the marketplace as well as foster growth through increased opportunities to educate and inform Native Winery owners. This membership will also extend the opportunity for the division to proactively address emerging issues.
DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Monthly Primary contact is with the Executive Director and member body of the group.
Requested by: Septem Yauter Date: 1/24/12  (Department Head Signature)
Phone: 515.281.7407
DOM: Approval Disapproval D

TAB # 3

Capitol Building Des Moines, Iowa 50319 Phone: 515 281-5368 FAX: 515 281-7562

<b>DEPARTMENT REQUESTING MEMBERSHIP</b> : Department of Commerce Alcoholic Beverages Division
NAME OF ORGANIZATION: Iowa Resturant Association
NEW MEMBERSHIP X RENEWAL MEMBERSHIP PERIOD: 2/01/2012 - 1/31/13 (Beginning and ending dates
MEMBERSHIP FEE OR DUES AMOUNT \$ 215.00
Funding Source: State General Fund X Other State Funds $\Box$
Federal Funds U Other Funds Superior Su
DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes XNo
If yes, please list:
Please describe why your department should have an additional membership: To extend partnerships, outreach, and educational opportunities within the business industry of the agency's primary customers.
WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? Yes X No If yes, list the anticipated number of trips per year and their purpose:
DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT
The Division is responsible for the enforcement of state and federal laws and regulations regarding the sale and use of alcohol and tobacco products. The members of this group represent Iowa small businesses as well as chain restaurants. Proactive involvement will reduce barriers to encourage responsible retailing and growth of the industry.
DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.
Membership will benefit taxpayers by increasing the safety of the marketplace as well as foster growth through increased opportunities to educate and inform on-premise retailers. This membership will also extend the opportunity for the division to proactively address emerging issues.
DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Monthly, Primary contact is with the Executive Director and member body of the group.
Requested by: Department Head Signature)  Phone: 515.281.7407
DOM: Approval [
Signature Date

TAB#4

Capitol Building Des Moines, Iowa 50319 Phone: 515 281-5368 FAX: 515 281-7562

<b>DEPARTMENT REQUESTING MEMBERSHIP</b> : Department Division	t of Commerce Alcoholic Beverages
NAME OF ORGANIZATION: Iowa League of Cities	
NEW MEMBERSHIP _X RENEWAL MEMBER	RSHIP PERIOD: 2/01/2012 – 1/31/13 (Beginning and ending dates
MEMBERSHIP FEE OR DUES AMOUNT \$ 260.00	
Funding Source: State General Fund X Other State	te Funds 🗌
Federal Funds 🗌 Other Funds 🗆	
If Renewal, previous year amount. \$	_
DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZ	ZATION? Yes XNo
If yes, please list:	
Please describe why your department should have an partnerships, outreach, and educational opportunities agency's primary customers.	a additional membership: To extend swithin the business industry of the
WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT If yes, list the anticipated number of trips per year a	OF-STATE TRAVEL? Yes X No
DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO	O THE WORK OF YOUR DEPARTMENT:
The Division is responsible for the enforcement of staregarding the sale and use of alcohol and tobacco progroup the ABD will be better positioned to assist local zoning and alcohol laws as well as providing resources	ducts. As an active member of this communities in developing effective
DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION THE STATE OF IOWA.	N WILL BENEFIT THE TAXPAYERS OF
Membership will benefit taxpayers by increasing the lassisting in community development through education	snowledge of local governments and onal outreach and alcohol compliance.
DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS HAVE WITH THIS ORGANIZATION: Monthly, Primary or member body of the group.	
Requested by: Stephen Javor (Department Head Signature)	Date: <u>1/24/12</u>
Phone: 515.281.7407	
DOM: Approval Disapproval Disapproval	Date 1/25/12

Capitol Building Des Moines, Iowa 50319 Phone: 515 281-5368 FAX: 515 281-7562 TAB # 5

#### REQUEST FOR MEMBERSHIP APPROVAL

**DEPARTMENT REQUESTING MEMBERSHIP: IPERS** 

NAME OF ORGANIZATION: Iowa Association of Legal Assistants (IALS)

NEW MEMBERSHIP X

RENEWAL

**MEMBERSHIP PERIOD:** 2/1/2012 - 1/31/2013

(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$90.00

Funding Other Funds: If Renewal, previous year amount: N/A.

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Unknown.

If yes, please list:

Please describe why your department should have an additional membership: See second of the following Q&A.

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? No. If yes, list the anticipated number of trips per year and their purpose:

**DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT**: It will enable continuing education to IPERS General Counsel Support Staff in areas of the law that may affect IPERS. It will allow IPERS outreach into the community and offer opportunities to work with the legal community with regards to IPERS and legal orders processed by the system.

**DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA**: See preceding Q&A. IPERS particularly believes that it is a unique opportunity for outreach to other paralegal-professionals with regard to IPERS and its legal requirements, and for continuous monitoring of ancillary legal requirement for IPERS' legal staff.

**DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:** Twice annual meetings/seminars in Iowa and other educational opportunities, as are available and applicable, in Des Moines or other areas in Iowa.

Requested by: Departm	ent Head Signature)	Date:	1-18-2012
Phone: 281-0070  DOM: Approval	E-mail:_ donna.mueller@ Disapproval	@ipers.org	
Signature	The Cos	Date _	2/1/12

EXECUTIVE COUNCIL

THOMAS EDMILIER AM 9: 35

JULIE F. POTTORFF DEPUTY ATTORNEY GENERAL



TAB # 6

Address Reply To: 1305 E. Walnut Street Des Molnes, Jowa, 50319

Telephone: 515/281-3349 Fax: 515/281-4209 Julie.Pottorff@iowa.gov

# Iowa Department of Justice

January 30, 2012

GeorgAnna Madsen Executive Secretary Executive Council State Capitol L-O-C-A-L

Re: Retention of Outside Counsel

Dear GeorgAnna:

Our office requests appointment of outside counsel pursuant to Iowa Code section 13.3(1) in *Mary Kimball v. Woodward State Hospital School, State of Iowa and the Second Injury Fund*, a workers' compensation case filed by a state employee. Because the resolution of this claim may turn on whether the State of Iowa or the Second Injury Fund must pay workers' compensation benefits, our office cannot represent both defendants.

In order to avoid a conflict of interest, the Special Litigation Division has contacted Ryan Clark of the Patterson Law Firm, L.L.P., 505 5<sup>th</sup> Avenue, Suite 729, Des Moines, Iowa, 50309-2390, to represent the Second Injury Fund. Mr. Clark has agreed to represent the Second Injury Fund at the rate of \$80.00 per. Our office will represent the State of Iowa.

Accordingly, we request Executive Council approval to retain Mr. Clark to represent the Second Injury Fund in this case.

Sincerely,

JULIE F. POTTORFF
Deputy Attorney General

Whe F. Pottorff

cc: Julie Burger

Executive Council of Jowa Capitol Building Des Moines, fowa 50319 Phone: 515 281-5368 FAX: 515 281-7562

TAB # 7 \*

DEPARTMENT REQUESTING MEMBERSHIP. IDPH
NAME OF ORGANIZATION Association of Regulatory Board of Optometry
NEW MEMBERSHIP RENEWAL X MEMBERSHIP PERIOD: 1/1/2012 - 12/31/2012 (Beginning and ending dates)
MEMBERSHIP FEE OR DUES AMOUNT \$ 900
Funding Source: State General Fund 🗍 Other State Funds 🗎
Federal Funds Other Funds Retained Fees 2054
DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? [] Yes X No
If yes, please list:
Please describe with your department should have an advantage and a
WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? $\Box$ Yes $X$ No If yes, list the anticipated number of trips per year and their purpose:
DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.
In lowa there are currently 661 licensed optometrists. ARBO is the association of boards that regulate optometry in the U.S., District of Columbia, Guam, Puerto Rico, the Virgin Islands, and the Canadian provinces of Ontario and Quebec. ARBO provides member boards with opportunities to exchange information and engage in programs and joint activities relating to the licensure and education of optometrists. ARBO board members work with the National Board of Examiners in optometry to ensure that the national exam is current and appropriate for ARBO member boards. They also assist in updating optometric laws and rules upon request by a member board. With constant changes in the optometry profession, belonging to ARBO allows for the exchange of useful information via an e-mail listserv. ARBO currently administers the Council on Endorsed Licensure Mobility for Optometrists (CELMO) program to assist state optometry boards in reviewing application for licensure from established practitioners in other jurisdictions, ARBO also administers the IE Tracker program that captures and stores continuing education attendance data for optometrists. As a member board the information retained in the ARBO OE Tracker database can be accessed online saving time and reducing paperwork by tracking CE credits electronically.
DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.
Membership is required so the board will have the capability to use the OE Tracker database which will give Iowa licensed optometrists the ability of tracking their required continuing education. A significant amount of professional consultation and networking regarding licensure issues will be lost. As the Optometry Board goes through the process to update the requirements for licensure this process will be made more difficult without the expertise and networking provided by ARBO.
DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: FAX, Phone, E-Mail and Newsletters.
Requested by: MINTO WILL NY MINTON Date: () 3). 11
Phone:
DOM: Approval Disapproval D Signature Date 1/30/12

TAB # 8

Executive Council of Jowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

DEPARTMENT REQUESTING MEMBERSHIP: IDPH
NAME OF ORGANIZATION Association of Social Work Boards
NEW MEMBERSHIP RENEWAL X MEMBERSHIP PERIOD: 1/1/2012 - 12/31/2012 (Beginning and ending dates
MEMBERSHIP FEE OR DUES AMOUNT \$_1,000
Funding Source: State General Fund [] Other State Funds []
Federal Funds Other Funds Retained Fees 2054
DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? [] Yes X No
If yes, please list:
Please describe why your department should have an additional membership
WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? $\Box$ Yes $X$ No If yes, list the anticipated number of trips per year and their purpose:
DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:
ASWB is the Assoc. of Boards that regulates social work in the U.S. Membership is required for social worker applicants in Iowa to take the national examination required by law for licensure. In Iowa, approximately 1500 bachelor's level, 1200 master's level and 1600 independent level social workers hold active licensure. Membership is also required to participate in the national disciplinary action reporting system that prevents social workers who have been sanctioned from working in another state. ASWB membership provides continuing education, legal advice, new board member training, publications, research, and consultation, and pays the expenses for one Iowa representative to serve as a delegate at the annual meeting.
DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.
Membership is required so that Iowa will be able to use the national examination that all other states use. New board members are able to attend new board member training that is funded entirely by the ASWB. Professional and legal consultation will be lost. Iowa will lose access to the nation disciplinary reporting system specific to social workers. Social workers who are required to be licensed
to practice in Iowa, and Iowa graduates who apply for licensure in another other state, will be severely disadvantaged.  DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO
HAVE WITH THIS ORGANIZATION: Phone, E-Mail and Newsletters.
Requested by: Date: 0,30,12  (Department Head Signature)
Phone:
DOM: Approval Disapproval D  Signature Date 1/30/12

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

#### REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: IDPH
NAME OF ORGANIZATION: Federation of Chiropractic Licensing Boards
NEW MEMBERSHIP RENEWAL _X MEMBERSHIP PERIOD: 1/1/2012 - 12/31/2012 (Beginning and ending dates,
MEMBERSHIP FEE OR DUES AMOUNT \$_1,240_√
Funding Source: State General Fund  Other State Funds  I
DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? [] Yes X No
If yes, please list:
Please describe why your department should have an additional membership
WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? $\Box$ Yes $X$ No If yes, list the anticipated number of trips per year and their purpose:

# DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

Federation of Chiropractic Licensing Boards \*FCLB) is the national association of chiropractic boards that provides the national clearinghouse and forum for chiropractic regulatory issues. Annual conferences provide that state an opportunity to exchange ideas and strategies on regulatory issues as well as provide an opportunity for Iowa to have input in the development of chiropractic examining regulatory standards to ultimately protect the consumer public. In Iowa, over 1534 chiropractors hold active licensure. By low, chiropractors must be licensed to practice in Iowa and must pass the national examination. FCLB membership provides access to premier chiropractic services without such would be unavailable to the Iowa Chiropractic Board including: access to the chiropractic information network - Board actions databank (CIN-BAD which is the national online chiropractic data bank that provides national public board actions taken by chiropractic regulatory licensing boards, and/or exclusions form Medicare/Medicaid reimbursement by the U.S. Department of Health and Human Services. This information assists the Board in screening potential applicants for licensure to protect the public. Access to national power polls that allows the Iowa Board to quickly survey other state boards on regulatory and administrative policies as it establishes policies and standards of care to protect the public. Access to the association/s directory where state licensure requirements are Membership Form 42400

maintained for reference and use by Iowa as it continues to assess professional practice and state requirements. Access to the association's news alerts that keeps the Iowa board up to date on state and national issues relating to potential discipline issues that Iowa might needs to address. Input the providers of approved continuing education (PACE) system which is a continuing education approval system to streamline continuing education provider assessments and audits. The Iowa board approved the acceptance of PACE approved coursework in Iowa administrative rules subsection 44.3(2)b5.

# DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Membership in the FCLB is necessary to Iowa to maintain critical lines of data and information relating to individuals licensed both in Iowa and other states if they request licensure by endorsement through the CIND-BAD databank system. In addition access to information about other state regulatory issues through the Power poll and new alert systems provide valuable resources as the Iowa Chiropractic board continues to update its policies and procedures through the administrative rules process to respond to emerging professional or practice problems or new professional innovations. Membership in the FCLB also provides Iowa with a voice in the establishment of national chiropractic policies, procedures and strategies that eventually affect services provided to Iowans.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: FAX, Phone, E-Mail and Newsletters.

Request	ted by: Milly - A	OND by (NSDNA) nent Head Signature	Date:	1.30.12
Phone:			,	,
DOM:	Approval &	Disapproval [		
Signat	uro Seco	frances	Date _	1/30/12
AND	•		į.	/ /
II ch				
<u> </u>				

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB#10

#### REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: IPERS

NAME OF ORGANIZATION: Institutional Limited Partners Association

NEW MEMBERSHIP RENEW	AL X	MEMBERSHIP PERIOD:	01/01/12 thru 12/31/12 (Beginning and ending dates)
MEMBERSHIP FEE OR DUES AMOU	NT \$ 2,5	500.00	
Funding Other Funds 100 % IPER! If Renewal; previous year amount. DO OTHER DEPARTMENTS BELONG	\$ 2,5	500.00	No
If yes, please list:			
Please describe why your departm in private equity solely through limite assets. The ILPA is an influential gro promote research and performance mindustry, facilitate value-added commin the private equity asset class. The valuation and performance calculation limited partners can compare invests Membership would also afford IPERS and being kept informed of the latest requested membership will come from	ed partners up of large neasurement unication IPERS Inventor practices nent result the beneficevelopment.	ships and currently has \$2 c institutional private equit int and reporting standards between limited partners, restment staff strongly beli is are needed in the private is and opportunities in a co t of receiving the latest resents within the asset class.	.8 billion in private equity ty investors that seek to s in the private equity and enhance education eves that standardized equity industry so that bearch on the asset class The funding for the
WILL THIS MEMBERSHIP REQUIRE If yes, list the anticipated number			
No, travel is not required. However, i meetings of the ILPA, which could res member believed that attendance woo	sult in out-	of-state travel if Investmer	
DESCRIBE WHY THIS MEMBERSHI	e is impo	RTANT TO THE WORK OF	YOUR DEPARTMENT
IPERS' private equity investment offic development of standard practices we effectively measure performance of pr is extremely important to the mission both IPERS members and state taxpa	ould help II ivate equit of making	PERS (and all limited parti y investments. Also, conti	ners) to consistently and inuing education of staff
DESCRIBE HOW MEMBERSHIP IN THE STATE OF IOWA.	HIS ORGA	ANIZATION WILL BENEFT	T THE TAXPAYERS OF
IPERS is a "defined benefit" pension p benefits are guaranteed under Iowa le effective, the State and other IPERS e be required to increase their contribu- contributions could well mean increa	aw. Shoule mployers ( tions to IP	d oversight of IPERS' Trust e.g., Iowa counties, cities,	t Fund investments not be and school districts} will
DESCRIBE THE FREQUENCY AND THAVE WITH THIS ORGANIZATION:	YPE OF C	ONTACTS YOU EXPECT Y	YOUR DEPARTMENT TO
Membership Form 42400			July 2009
It is expected that IPERS' investment updates from the ILPA, and that a stagenda indicates that attendance wo from the ILPA officers and other ILPA concerns and information regarding	aff member uld be ben . members	r may attend an ILPA meet eficial. IPERS would also t through e-mail list servers	ing once per year if the have infrequent contact
Requested by: Department Hea	Mull d Signatur	<del>cz,</del>	1-24-2012
Phone: 281-0070		E-mail: donna.m	ueller@ipers.org
DOM: Approval Disap	proval		, ,
Signatura Sac Sac		Date	1/26/12

TAB # 11

Capitol Building Des Moines, Iowa 50319 Phone: 515 281-5368 FAX: 515 281-7562

#### REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: IPERS

NAME OF ORGANIZATION: National Council of Real Estate Investment Fiduciaries (NCREIF)

NEW MEMBERSHIP

RENEWAL X

MEMBERSHIP PERIOD: 1/1/2012 - 12/31/2012

(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$2,500.00

Funding Other Funds: If Renewal, previous year amount: \$2,500.00 Funds: IPERS Taus+

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? No

If yes, please list:

Please describe why your department should have an additional membership:

The IPERS Investment Board and IPERS Investment Division staff has responsibility for overseeing the investment of the \$22 billion IPERS Trust Fund. Real Estate currently represents \$1.9 billion of the total fund. Given its prominence in the fund, we believe the NCREIF membership is prudent. The funding for the requested membership will come from the IPERS Trust Fund, not the State's General Fund.

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? No If yes, list the anticipated number of trips per year and their purpose: Travel is not required.

#### DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

In June of 2004, the IPERS' Investment Board approved the use of the NCREIF Property Index (NPI) as the benchmark for our private market real estate separate account managers. Membership in NCREIF will give staff access to all of the NPI historical and current investment return and risk data, allowing for better oversight of our separate account relationships. In addition, NCREIF provides real estate investment research papers and continuing education opportunities for its members, which is extremely important to the mission of making knowledgeable investment decisions that benefit both IPERS members and state taxpayers.

#### DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

IPERS is a "defined benefit" pension plan, which means that specific levels of members' accrued retirement benefits are guaranteed under Iowa law. Should oversight of IPERS' Trust Fund investments not be effective, the State and the other IPERS employers (e.g., Iowa counties, cities and school districts) would be required to increase their IPERS contributions to a greater extent than otherwise necessary. Increased contributions could well mean increased taxes.

#### DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Aside from member access to historical data via the NCREIF web site and quarterly Real Estate Performance Reports, the member determines the frequency of contact. Should the real estate investment officer choose to participate, discounted continuing education programs and conferences are provided throughout the country every year.

Request	ed by: Departmen	III Mare U-7 it Head Signature)	Date: /-/2-20/2
Phone:	281-0070	E-mail: donna.mueller@	Dipers.org
DOM:	Approval	Disapproval	
Signat	ure Hail	Thomas	Date//2/12,
5 8			

TAB # 12

Capitol Building Des Moines, Iowa 50319 Phone: 515 281-5368 FAX: 515 281-7562

RECEIVED

JAN 3 0 2012

# REQUEST FOR MEMBERSHIP APPROVAL

IOWA DEPT. OF

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Transportation MANAGEMENT
NAME OF ORGANIZATION: Upper Mississippi River Basin Association (UMBRA)
NEW MEMBERSHIP: RENEWAL: X MEMBERSHIP PERIOD: 7/1/2011-6/30/2012
(Beginning and ending dates) \$48,000 split among four agencies (DOT is requesting \$12,000).
Funding Source: State General Fund  Other State Funds  \$12,000 (RUTF)  Federal Funds  Other Funds \$
If Renewal, previous year amount: \$12,000 was the fee (DoT share)
DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes \( \subseteq No
If Yes, please list: IDED; IDNR; IDALS all participate in this one membership. Each agency contributes equally (i.e. \$12,000) toward this single state membership. The Governor appoints the representative to UMBRA.
Please describe why your department should have an additional membership:  This is only one state membership. Each agency contributes equally to the state membership.
WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL?   Yes No
If Yes, list the anticipated number of trips per year and their purpose:
DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT: Iowa needs to be engaged in policy and management issues on the Mississippi River to increase the benefits Iowans derive from this great river. The river is both a rich natural resource and a major avenue of commerce. Specifically in this next year, a difficult budget climate in Washington, D.C., along with last year's flooding offer challenges to the states and the Corps for delivering benefits to the environment, transportation, commerce, recreation, energy and community water supplies.
DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA: The Upper Mississippi is annually worth \$1.7 billion in commerce and \$1 billion for recreation to the five states in UMBRA. Iowa's participation and leadership in UMBRA is one of the best ways to assure Iowans that they continue to receive these sustainable benefits from this great river.
DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Meetings: quarterly. Telephone & e-mail contacts: weekly
Requested by: Date: 1/18/12 (Department Head Signature)
Phone: 515-239-1661
DOM: Approval Disapproval
Signature See Special Date 2/1/12

#### IOWA ECONOMIC DEVELOPMENT AUTHORITY

200 East Grand Avenue | Des Moines, Iowa 50309 USA | Phone: 515.725.3000 iowaeconomicdevelopment.com



TAB # 13

January 27, 2012

Executive Council, State of Iowa

The Honorable Terry Branstad, Governor of Iowa Matt Schultz, Secretary of State of Iowa Michael Fitzgerald, Treasurer of State of Iowa Bill Northey, Secretary of Agriculture David Vaudt, Auditor of State of Iowa

Dear members of the Executive Council,

This letter is to officially request permission for the Iowa Economic Development Foundation to serve wine or other alcohol at the reception/dinner which will be held at the Iowa State Capitol on February 15, 2012, for the arrival of Vice President Xi Jinping.

On February 15, 2012 the Vice President of the People's Republic of China will be arriving for a two day visit to lowa. On Wednesday, February 15 the Governor and Lieutenant Governor will be hosting a welcoming dinner for the Vice President. The dinner will be held in the rotunda of the State Capitol, and the lowa Economic Development Foundation would like to serve wine or other alcohol to those individuals attending the dinner or reception.

According to lowa Code chapter 7D.16, permission for the temporary use and consumption of alcoholic beverages at such an event must be approved by the Executive Council. We are requesting to serve wine or other alcohol on February 15, 2012 at the welcoming reception/dinner for Vice President Xi Jinping.

Tina Hoffman

Marketing and Communications Director lowa Economic Development Authority

Lt. Governor Kim Reynolds

Director Debi V. Durham

Executive Council of Iowa
Status of Disaster Aid (Iowa Code 29C.6(17))
State / Federal Disaster Declarations

TAB # 14

2012 JAN 31 PH 1:17

QUARTERLY UPDATE: 12/31/2011

Executive Council Agends + Information Item

Agency Contact Name Contact Email Contact Phone 515-979-1835 lowa Homeland Security and Emergency Management Division Pat Hall, Recovery Bureau Chief patrick.hall@iowa.gov

	87,234,832.94	\$ 31,026,128.06   \$	\$ 118,260,961.00				TOTALS
			Walter Taranta Caracteria Caracte		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
***********	,	\$ 100 A 100 B 100		Severe Storms, Floods	07/29/2011	07/27/2011 to	DR 4018 07
	,	\$		Severe Storms, Straight-line Winds, Floods	07/14/2011	07/09/2011 to	DR 4016 07
	2,470,400.32	\$ 520,396,68 \$	\$ 2,990,797,00	Missouri River Flooding	d 08/01/2011	05/25/2011 and	DR 1998 06
	942,481.44	\$ 22,828,56 \$	\$ 955,310,00	Severe Storms, Tornadoes, Straight-Line Winds	04/10/2011	04/09/2011 to	DR 1977 04
	10,280,971.25	\$ 731,648,75	\$ 14.012.620.00	Severe Storms, Tornadoes, Floods	08/31/2010	06/01/2010 to	DR 1930 06
	1,855,738.53	\$ 49.721.47 \$	\$ 1,905,460,00	Severe Storms, Floods	05/13/2010	05/12/2010 to	DR 1928 00
	\$ 20,338,467.82	\$ 288,313 18 \$	\$ 20;626,781,00	Severe Winter Storms	01/26/2010	01/19/2010 to	DR 1880 0-
	\$ 1,291,785.26	\$ 528,414,74 \$	\$ 1,815,200,00	Severe Winter Storms, Snowstorm	12/27/2009	12/23/2009 to	DR 1877 1
	\$ 974,499.98	\$ 89,022,02	\$ 1,063,522,00	Severe Storms, Wind	07/10/2009	07/10/2009 to	DR 1854 0:
	\$ 41,046,253.07	\$ 17,053,272.93	\$58,099,526,00	Severe Storms, Tornadoes, Floods	08/13/2008	05/25/2008 to	DR 1763* 0.
	\$ 2,833,380.43	\$ 1,736,552.57	\$ 4,569,933.00	Severe Winter Storms	12/11/2007	12/10/2007 to	DR 1737 1:
	\$ 803,060.77	\$ 734,902.23	\$ 7,537,963,00	Severe Storms, Floods	09/05/2007	08/17/2007 to	DR 1727 0
	\$ 1,927,522.74	\$ 1,673,348,26	\$ 3,500,871,00	Severe Storms, Tornadoes, Floods	05/07/2007	05/05/2007 to	DR 1705 0
	\$ 2,470,271.33	\$ 7,602,706.67	\$ 10,072,978,00	Severe Winter Storms	5 03/02/2007	02/23/2007 to	DR 1688 0
"X" if Final	Remaining State Liability	Expended Year-to-Date	Executive Council Authorized/Allocated	Type of Event	Event	Date of Event	Declaration Number
						THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	

<sup>\*</sup> DR 1763 -- Estimated state need = \$124,410,948

The above data is provided as an information update to the Executive Council of lowa.

Patrick J. Hall, Recovery Bureau Chief

# TAB # 15

# STATUS OF STATE AID (Iowa Code 29C.20) NON-HSEMD ALLOCATIONS Quarterly Update, 12/31/2011 Presented by Office of Treasurer of State

\$ 904,278,05	\$ 2,114,976.17 \$ 904,278.05				TOTALS
		parriage or finer optic cable due to flooding & erosion at time i dixey kilver	ICN	102/61/01	1211
4	40	Demons to Einer Ontic Cable dies to Apolion 8, proving at 1 Hills Turkey Biver	S.	40/43/2014	4247
\$ 12,145.00	\$ 12,145.00	Damage to Fiber Optic Cable due to rodent chew in Cerro Gordo County	CN	10/04/2011	1216
\$ 6,303.23	\$ 03.23	Hail damage to vehicles	DPS	08/22/2011	1210
\$ 165,342.97	\$ 165,342.97	Hail damage to the Atlantic State Radio and 20 vehicles	DPS	08/18/2011	1204
\$ 11,735.01	\$ 11,735.01	Flooding damage to watershed equipment a Fecks Creek & Tetes Des Morts Creek	DNR	07/28/2011	1214
\$ 3,094.87	\$ 3,094.87	Hail damage to lowa State Patrol 3 vehicles	Sdd	06/20/2011	1140
\$ 11,416.05	\$ 11,416.05	Damage to Fiber Optic Cable due to flooding & erosion at Bear Creek west of Ottumwa	ÖN .	06/17/2011	1209
\$ 10,249.98	\$ 10,249.88	lowa State Penitentiary Fort Madison lightning damage	DOC	06/09/2011	1141
\$ 6,317.62	\$ 6,317,62	Hail damage to lowa State Patrol 5 vehicles	DPS	06/09/2011	1139
\$ 16,509.92	\$ 16,509.92	Hail damage to lowa State Patrol vehicles in Western Iowa	DPS	05/21/2011	1138
\$ 3,976.20	\$ 3,976.20	Hail damage to 3 vehicles, Districts 2, 3, and 11	DPS	03/22/2011	1134
\$ 8,433.34	\$ 17,954,81	Power surge damage to Electronic Locking System; District 1	DPS	01/13/2011	1129
\$ 22,086,34	\$ 22,086.34	Damage to Fiber Optic Cable due to flooding in Jasper County Skunk River	icn	August 2010	1118
\$ 16,195.11	\$	Equipment damage in Burlington due to high temps and humidity	icn	08/24/2010	1113
\$ 3,787.02	\$ 3,787.02	Storm damage to vehicle #345 in Council Bluffs	DPS	08/10/2010	1112
\$ 6,951.34	\$ 6,951.34	District 1 Office in Fort Dodge sustained lightning and water damage	DPS	08/09/2010	1130
\$ 10,941.03	\$ 10,941.03	Flooding damage to the IWD Office in Manchester	IWD	July 2010	1132
\$ 196,764.52	\$ 196,964.52	Flooding damage to several lowa State Parks	DNR	March - July 2010	1133
\$ 19,063.85	\$ 175,824.00	North hillside collapse on Court Ave	DAS	03/15/2010	1106
\$ 78,375.78	\$ 10 to 10 216,517.53	Damage at Pine Lake State Park	DNR	08/09/2009	1037
\$ 65,683.31	\$ 883,628,00	State Training School storm damage	DHS	08/09/2009	1031
\$ 4,140.00	\$ 4,140,00	Hall storm at Brushy Creek	DNR	08/09/2009	1028
\$ 11,904.00	\$ 13,260,54	Chiller Pipe break in the Capitol Building	DAS	05/26/2009	1018
\$ 51,964.27	\$ 51,964.27	Equipment damage from flooding ip Linn Co Community Schools	ĪCN.	06/11/2008	904
\$ 75,878.62	\$ 75,878.62	Equipment damage from flooding in Linn Co Federal Courthouse	ICN	06/11/2008	903
\$ 72,800.00	\$ 219,573.52	Cherokee Mental Health Institute water line break	DHS	07/26/2007	65408012
Remaining State Liability	Original Allocation	Type of Event	Department	Date of Event	Job Number

10.37